2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000015580

Entity Name: 3 CHORD ENTERTAINMENT, INC.

FILED Mar 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1042 ISLAND BROOK DRIVE HENDERSONVILLE, TN 37075 US

Current Mailing Address: New Mailing Address:

1042 ISLAND BROOK DRIVE 242 W.MAIN STREET HENDERSONVILLE, TN 37075 US #333

HENDERSONVILLE, TN 37075

FEI Number: 27-1971426 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BYRD, REGINA 3402 HAWKIN DRIVE KISSIMMEE, FL 34746 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: EDEN, JOHN

Address: 1042 ISLAND BROOK DRIVE City-St-Zip: HENDERSONVILLE, TN 37075 US

Title: [

Name: DAVIS, KARLA

Address: 1 CARRINGTON PLACE, APT. 65 City-St-Zip: HENDERSONVILLE, TN 37075 US

Title: D

Name: DIMORA, GABRIELLE

Address: 1 CARRINGTON PLACE, APT. 65 City-St-Zip: HENDERSONVILLE, TN 37075

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN EDEN D 03/08/2011